Franklin Institute.

Proceedings of the Stated Monthly Meeting, November 10th, 1869.

The meeting was called to order with the Vice-President, Mr. Coleman Sellers, in the chair.

The minutes of the last meeting were read and approved.

The Actuary submitted the Minutes of the Board of Managers and reported the donations received at the stated meeting held November 10th inst.:—From the Royal Astronomical Society, the Zoological Society, the Statistical Society, and Francis Cranmer Penrose, Esq., London; The Literary and Philosophical Society and the Association for Preventing the Explosion of Steam Boilers, Manchester, England; l'Academie des Science, l'Impereal Ecole des Mines, et la Société d'encouragement l'Industrie Nationale, Paris, France; the Natural History Society, Montreal, and the Literary and Historical Society, Quebec, Canada; Hon. Hamilton Fish, Secretary of State, Prof. J. H. C. Coffin, Superintendant of the American Ephemeris and Nautical Almanac, the Smithsonian Institution and Frederick Emmerick, Esq., Washington, D. C.

The Actuary further reported that Mr. James S. Whitney had resigned his membership in the Board of Managers.

The various Standing Committes reported their minutes. The Resident Secretary read his report on Novelties in Science and the Mechanic Arts, after which the meeting, on motion, adjourned.

HENRY MORTON, *Secretary.*